

JAIL COMMITTEE MEETING
MINUTES
JANUARY 21, 2020

Members present: Joel Tjelmeland- Chair, Annette Fulgenzi – Vice Chair, Tony DelGiorno, Ryan Melchin, George Preckwinkle, Rose Ruzic & Linda Douglas-Williams

Members absent: Tim Krell & Tom Madonia

Others present: Jail Superintendent Beck, Coroner Edwards, Tim Eggleston & Mary Carter (Secretary)

A quorum was present. Chair Tjelmeland called the meeting to order at 1202p. Douglas-Williams requested a motion to approve the minutes of the January 7th meeting. **Douglas-Williams made a motion and Ruzic seconded. Motion carried (6-0)**

REPORTS:

Sheriff Campbell – no report

Jail Superintendent – gave his report.

Coroner's Office- gave her report.

New Business:

Coroner's Office:

1. Pre-Travel Approval for Cinda Edwards to attend the Winter Training Conference (through the Illinois Coroners & Medical Examiners Association) to be held from 1/28-1/30 in Mt. Vernon, IL at a cost of \$324.50
2. Pre-Travel Approval for Mike Winters to attend the Winter Training Conference (through the Illinois Coroners & Medical Examiners Association) to be held from 1/28-1/30 in Mt. Vernon, IL at a cost of \$434.50. **DelGiorno made a motion to approve both requests and Melchin seconded. Motion carried (7-0)**

Tim Eggleston:

1. Purchase Order-Cellebrite, Inc. for 2020 software renewal in the amount of \$3,700. **Ruzic made a motion to approve and Preckwinkle seconded. Motion carried (7-0)**
2. Approval to Replace a Correctional Officer at an annual salary of \$34,891 effective 2/10/20. The previous employee left the position on 1/10/20.
3. Approval to Replace a Correctional Officer at an annual salary of \$34,891 effective 2/24/20. the previous employee will leave the position on 1/24/20.
4. Approval to Replace a Control Room Operator at an annual salary of \$31,514 effective 2/10/20. The previous employee left the position on 1/10/20. **DelGiorno made a motion to approve #2, #3 and #4 and Melchin seconded. Motion carried (7-0)**
5. Pre-Travel Approval for Lt. Audie Prange to attend the Dynamics of Officer-Citizen Encounters Training in Lake St. Louis, Missouri to be held 2/19-2/20 at a cost of \$432.48.
6. Pre-Travel Approval for Sgt. Brad Baughman to attend the First Line Supervision Training in New Lenox, IL from 2/23-2/28 at a cost of \$1,057.20. **Douglas-Williams made a motion to approve #5 & #6 and Melchin seconded. Motion carried (7-0)**
7. Approval of the State Criminal Alien Assistance Program (SCAAP) FY2019 from the US Department of Justice in the amount of \$5,882. No matching funds required. **DelGiorno made a motion to approve and Douglas-Williams seconded. Motion carried (7-0)**

Acceptance of Purchase Reports - **Ruzic made a motion to approve and Douglas-Williams seconded. Motion carried (7-0)**

Old Business:

- Procurement/Grant Notifications (report-only) **none**

Douglas-Williams made a motion to adjourn, seconded by Ruzic. Motion carried (7-0) and the meeting adjourned at 12:14pm.

APPROVED